This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T ANKARA 007727

SIPDIS

DEPARTMENT FOR EB/ESC/TFS (GGLASS), S/CT (TNAVRATIL), EUR/SE, EUR/PPG (LREASOR), IO/PHO (APEREZ), NSC (GPETERS), TREASURY GENERAL COUNSEL (DAUFHAUSER), OFAC DIRECTOR (RNEWCOMB), TREASURY (JZARATE)

E.O. 12958: DECL: 12/15/2013 TAGS: <u>EFIN</u> <u>ETTC</u> <u>PREL</u> <u>PTER</u> <u>TU</u>

SUBJECT: TERRORIST FINANCE: POST VETTING

REF: STATE 341277

(U) Classified by DCM Robert Deutsch. Reasons: 1.5(b) & (d).

(S/NF) From the U.S. point of view, we have no difficulty designating IBDA-C, based on activities several years old with the leadership still in Turkish jails but with a loose group of supporters with questionable capabilities at large. If we proceed to designate IBDA-C, there may also be grounds to consider designating Turkish Hizbullah. However,we also note the following: First, Post does not have, and considers it unlikely that it can obtain, any documentary information establishing that IBDA-C was responsible for the Istanbul bombings of 20 November. Second, IBDA-C's claimed responsibility for the bombings is simply not credible at this point in the investigation. Third, the GOT may find a great deal of irony in the EU's designation of IBDA-C, given the EU's failure to designate KADEK and the various other aliases of PKK, which GOT (rightfully) considers a far more dangerous organization.